

November 22, 2005

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Chief Harry Beck, Mesa Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 29, 2005 - 2:00 p.m.
MAG Office Building, Cholla Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Liz Hunt, Phoenix Fire, at (602) 534-9775.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
An opportunity is provided to the public to address the 911 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an	

exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the August 16, 2005 Meeting Minutes

4. MAG FY 2007 PSAP Annual Element/ Funding Request Amendment

The 9-1-1 Office is requesting to amend the budget to upgrade the computerized telephone 9-1-1 systems at Tempe PD for \$441,000, Mesa PD for \$804,000, Glendale PD for \$441,000 and El Mirage PD for \$118,300. The current equipment's warranties and support have expired and should be replaced. The 9-1-1 Office is also requesting \$45,000 for a Positron MIS tool that will provide systemwide call reporting. These costs are currently paid by the 9-1-1 state excise tax. On October 20, 2005, the PSAP Managers recommended approval of the amendment. According to the adopted policy for making changes to the approved PSAP funding request, the MAG 9-1-1 Oversight Team, the MAG Management Committee, and the MAG Regional Council are required to consider budget changes greater than 50 percent of the total equipment budget. The Oversight Team is requested to make a recommendation on the amendment to the MAG Management Committee.

5. Discussion of the Tax for the Emergency Telecommunications Revolving Fund

Since 1983, the State has funded 9-1-1 telecommunications services statewide with a monthly excise tax on telephone services. The current rate is 37 cents per each activated wire and wireless service account. A.R.S 42-5252 A(2) says that for the fiscal year beginning June 30, 2006 to July 1, 2007, 28 cents per month will be collected. The legislation further decreases the monthly rate to 20 cents beginning June 30, 2007.

3. Review and approve the minutes of the August 16, 2005 meeting.

4. Recommend approval of the FY 2007 PSAP Annual Element/ Funding Request Amendment.

5. Information, discussion and possible action.

According to an analysis by the State 9-1-1 Office, the statewide fund will be in a deficit by 2008. The Oversight Team will discuss the implications of this legislation.

6. Update on the Community Emergency Notification System (CENS)

The CENS Program Manager will provide an update on the CENS program.

7. Wireless Phase I and II Implementation

An update will be given on the status of implementing Phase I and Phase II in the MAG region.

8. Maintenance of the 9-1-1 Equipment

An update will be given on maintenance of the 9-1-1 equipment.

9. Update on the MAG 9-1-1 Administrator Position

An update will be provided on recruiting the new MAG 9-1-1 Administrator.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.